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LORD ABBETT MUNICIPAL INCOME FUND,  
INC., a Maryland Corporation, on behalf of its series  
LORD ABBETT HIGH YIELD MUNICIPAL  
BOND FUND, LORD ABBETT NATIONAL TAX-  
FREE INCOME FUND and LORD ABBETT  
CALIFORNIA TAX-FREE INCOME FUND

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

LORD ABBETT MUNICIPAL INCOME  
FUND, INC., et al.

Plaintiff,

v.

JOANN ASAMI, et al.,

Defendants.

Case No. C12-03694 DMR and  
C12-06185 DMR

**STIPULATION AND ORDER  
REGARDING SUPERSEDEAS BOND**

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2           1.       On September 22, 2014, the Court taxed costs in the amount of \$78,862.53 in  
3 favor of Defendants Joann Asami, R. Thomas Beach, Jane Breyer, Jennifer Lowe Campbell, Oren  
4 Cheyette, Rosalind Hamar, Lynn De Jonghe, Tim Moppin, Gina Moreland, Jennifer Curry  
5 Villeneuve, and Valerie McCann Woodson (“Board Member Defendants”) and against Lord  
6 Abbett Municipal Income Fund, Inc. (“Lord Abbett”), which is incorporated into the Court’s final  
7 judgment, Docket No. [293].

8           2.       Federal Rule of Civil Procedure 62(d) provides that “[i]f an appeal is taken, the  
9 appellant may obtain a stay by supersedeas bond . . . . The bond may be given upon or after filing  
10 the notice of appeal or after obtaining the order allowing the appeal. The stay takes effect when  
11 the court approves the bond.”

12           3.       Lord Abbett has appealed the final judgment in this matter and the individual Lord  
13 Abbett funds have obtained supersedeas bonds (which correspond to each of the Lord Abbett  
14 Funds’ pro rata holding of the Windrush Bonds) from Vigilant Insurance Company pursuant to  
15 Rule 62(d) in order to stay enforcement of the judgment. Those supersedeas bonds are attached  
16 hereto as Ex. 1.

17           4.       The parties hereby stipulate that these bonds in the total amount of \$99,000 are  
18 sufficient to cover the amount of taxed costs, interest and appeal costs.

19           5.       Upon the Court’s approval of the bond by entry of this Stipulation as an order,  
20 enforcement of the judgment taxing costs is stayed until final resolution of the appeal.  
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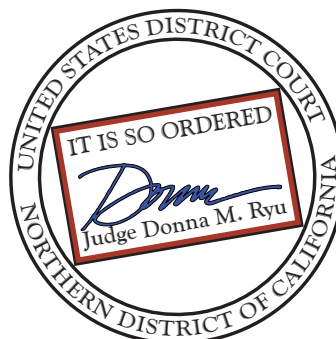
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McCann Woodson*

SO ORDERED.

DATED: 12/4/2014



The Honorable Donna M. Ryu  
United States Magistrate Judge